Date & Time: November 12, 2014, 6:00 p.m.

Location: Enterprise Library, 25 E. Shelbourne Avenue @ Las Vegas Blvd. South

Board Members: David Chestnut - Chair Frank J. Kapriva - Vice-Chair

Laura Ring Cheryl Wilson James Sweetin

Secretary Edie Krieger

County Officials:

County Liaison: Tiffany Hesser Current Planning Staff: Jared Tasko

All items listed on the agenda are for action by the Enterprise Town Advisory Board unless otherwise noted. Action may consist of any of the following: recommend approval, recommend denial, and recommend conditions of approval hold or table.

The Enterprise Library is accessible to individuals with disabilities. With forty-eight (48) hour advance request, a sign language interpreter may be made available by calling 455-3530 or TDD 385-7486 or Relay Nevada toll free 800-326-6868, TD/TDD.

CALL TO ORDER: The meeting was called to order by the Chair

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by the Chair

<u>ROLL CALL:</u> By Chair: All Board members present **INTRODUCTION OF COUNTY STAFF:** Noted above

PROCEDURES & CONDUCT:

- 1. This meeting has been duly notified and is conducted in conformance with open meeting law.
- 2. Please turn off or mute all cell phones, pagers & other electronic devices.
- 3. Please take all private conversations outside the room
- 4. Request all attendees sign in
- 5. Observe the protocol for speaking before the Board. The protocol is posted in the meeting room. Also see Public Comments guidelines below.

PUBLIC COMMENTS:

This is a period devoted to comments by the general public about items on **this** agenda only. No discussion, action, or vote may be taken on this agenda item. You will be afforded the opportunity to speak on individual Zoning Agenda Items at the time they are presented. If you wish to speak to the Board about items within its jurisdiction but not appearing on this agenda, you must wait until the "Public Comments" period listed at the end of this agenda. Comments will be limited to three minutes. Please step to the front of the room to address the Board, clearly state your name and address and please **spell** your last name for the record. If any member of the Board wishes to extend the length of a presentation this will be done by the Chair or the Board by majority vote.

NONE:

REGULAR BUSINESS;

1. Approve the Minutes for the meeting held on October 29, 2014. Requires a vote of the Board. Motion to approve the minutes by Dave Chestnut:

Approved: 5-0

2. Approve the Agenda with any corrections, deletions or changes. Requires a vote of the Board.

- 1. Items on the agenda may be taken out of order.
- 2. The Town Advisory Board may combine two or more agenda items for consideration.

The following zoning items are companion items and will be heard together:

- 7. TM-0137-14 PRIMM CAROL LEE AND DALEY FAMILY TRUST
- 8. UC-0688-14 PRIMM, CAROL LEE AND DALEY FAMILY TRUST
- 3. The Town Advisory Board may remove an item from the agenda or delay discussion relating to an item at any time.

The following zoning item has been held by the Board of County Commissioners – no date certain.

11. DR-0621-12 (ET-0104-14) – BLM USA, AND CLARK COUNTY PARKS AND

RECREATION

Motion to approve the agenda with changes as noted above by Dave Chestnut:

Approved: 5-0

ANNOUNCMENTS

- The county is taking applications for individuals to serve on the TAB/CAC board for the 2015-2016 term. Applications will be accepted until 5:00 pm, December 1, 2014.
- Beginning with the January 14, 2015 TAB meeting the Enterprise TAB will meet at the Windmill Library, 7060 W. Windmill Ln.
- The next TAB meeting is December 10, 2014, 6:00 pm at the Enterprise Library.

GENERAL BUSINESS:

NONE

ZONING AGENDA:

1. DR-0842-14 – WOODSIDE HOMES NEVADA, LLC:

<u>DESIGN REVIEW</u> for additional home models in conjunction with an approved single family residential subdivision on 10.0 acres in an R-2 (Medium Density Residential) Zone. Generally located on the south side of Wigwam Avenue and the west side of Durango Drive within Enterprise. SB/al/ml (For possible action) 12/02/14 PC

Motion by Dave Chestnut APPROVE per staff conditions and, ADD a Current Planning condition:

• No three story homes on southern boundary.

Motion passed 5-0

2. DR-0845-14 – KB HOME LV LANDINGS DURANGO:

<u>DESIGN REVIEW</u> for an additional home model in conjunction with an approved single family residential subdivision on 4.3 acres in an R-2 (Medium Density Residential) Zone. Generally located on the west side of Juliano Road and the north side of Ford Avenue within Enterprise. SB/al/ml (For possible action) 12/02/14 PC

Motion by Dave Chestnut

APPROVE per staff conditions Motion passed 5-0

3. VS-0847-14 – CA LAS VEGAS CACTUS ROAD, LLC:

<u>VACATE AND ABANDON</u> easements of interest to Clark County located between El Capitan Way and Quarterhorse Lane, and between Cactus Avenue and Conn Avenue (alignment) within Enterprise (description on file). SB/jvm/ml (For possible action) 12/02/14 PC

Motion by Dave Chestnut APPROVE per staff conditions and, ADD a Public Works condition:

• Western-most three feet of El Capitan Way easement to be vacated.

Motion passed 5-0

4. VS-0853-14 – PARDEE HOMES NEVADA:

<u>VACATE AND ABANDON</u> easements of interest to Clark County located between Warbonnet Way and Buffalo Drive, and between Shelbourne Avenue and Windmill Lane within Enterprise (description on file). SB/co/ml (For possible action) 12/02/14 PC

Motion by Frank Kapriva APPROVE per staff conditions Motion passed 5-0

5. WS-0844-14 – PHOUTHARAT, LAURE AND LATHIM, JARED M.:

WAIVERS OF DEVELOPMENT STANDARDS for the following: 1) reduced side setback; and 2) reduce building separation for an accessory structure (shed) in conjunction with an existing single family residential development on 0.1 acres in an R-2 (Medium Density Residential) Zone. Generally located on the south side of Metallic Court, 280 feet west of Candle Maker Street within Enterprise. SS/mk/ml (For possible action) 12/02/14 PC

Motion by Frank Kapriva APPROVE per staff "if approved" conditions and, ADD a Current Planning condition:

Paint trim to match existing structure.

Motion passed 5-0

6. <u>UC-0531-10 (ET-0117-14) – EVANS, KEITH A.:</u>

<u>USE PERMITS FIRST EXTENSION OF TIME</u> to review the following: 1) a recreational facility (zoo) with accessory commercial uses; and 2) a minor training facility.

WAIVERS OF DEVELOPMENT STANDARDS for the following: 1) reduced perimeter wall setback and street landscaping required with a recreational facility; 2) reduced parking; 3) parking lot landscaping; 4) a portion of on-site paving; 5) off-site improvements (excluding paving); 6) eliminate the required trash enclosure; and 7) eliminate the loading space.

<u>DESIGN REVIEWS</u> for the following: 1) metal storage buildings; 2) paved parking area; and 3) unpaved parking area in conjunction with a recreational facility (zoo) with accessory commercial uses, exotic animal compound, and an existing single family residence on 6.2 acres in an R-E (Rural Estates Residential) Zone.

Generally located on the southwest corner of Bermuda Road and Bruner Avenue within Enterprise. SS/jt/ml (For possible action) 12/03/14 BCC

Motion by Frank Kapriva APPROVE per staff conditions Motion passed 5-0

7. TM-0137-14 - PRIMM CAROL LEE AND DALEY FAMILY TRUST:

TENTATIVE MAP consisting of 96 single family residential lots and common lots on 19.7 acres in an R-2 (Medium Density Residential) P-C (Planned Community Overlay) Zone in the Rhodes Ranch Master Planned Community. Generally located on the south side of Ford Avenue and the west side of Chieftain Street within Enterprise and Spring Valley. SB/rk/ml (For possible action) 12/03/14 BCC

Motion by Dave Chestnut APPROVE per staff conditions Motion passed 5-0

8. UC-0688-14 – PRIMM, CAROL LEE AND DALEY FAMILY TRUST:

<u>USE PERMIT</u> for modified residential development standards in conjunction with a single family subdivision.

<u>WAIVERS</u> for the following: 1) allow modified street improvements to Clark County Standard Drawings; and 2) allow early final grading.

WAIVER OF CONDITIONS of a use permit (UC-0057-14) requiring per revised landscaping and open space plans dated 03/11/14.

<u>DESIGN REVIEW</u> for a single family residential subdivision on 19.7 acres in an R-2 (Medium Density Residential) P-C (Planned Community Overlay) Zone in the Rhodes Ranch Master Planned Community. Generally located on the south side of Ford Avenue and the west side of Chieftain Street within Enterprise and Spring Valley. SB/rk/ml (For possible action) **12/03/14 BCC**

Motion by Dave Chestnut

APPROVE Use Permits 1a & 1b;

APPROVE Waiver 1a MODIFIED to read:

Permit a 39 foot wide private street with a 2.5 foot roll curb where a 39 foot wide private street with a 2 foot "L" curb is required *if allowed by drainage study*.

APPROVE Waivers 1b, 1c, & 1d;

APPROVE Waiver #2;

APPROVE Waiver of Conditions;

APPROVE Design Review:

ADD a Public Works – Development Review condition:

• Crash gates are required on the eastern cul-de-sacs along Chieftain Street.

Per staff conditions

Motion passed 5-0

9. WS-0846-14 – REGIONAL TRANSPORTATION COMMISSION:

WAIVER OF DEVELOPMENT STANDARDS to allow a roof sign where not permitted.

DESIGN REVIEW for roof and wall signs for an approved major training facility in conjunction with an

existing bus maintenance facility on 34.2 acres in an M-D (Designed Manufacturing) (AE-60) Zone in the CMA Design Overlay District. Generally located on the southwest corner of Sunset Road and Hauck Street within Enterprise. SS/al/ml (For possible action) 12/03/14 BCC

Motion by Dave Chestnut APPROVE per staff conditions Motion passed 5-0

10. **ZC-0864-14 – 2.5 ACRES DEAN MARTIN, LLC:**

ZONE CHANGE to reclassify 2.3 acres from R-E (Rural Estates Residential) Zone to C-1 (Local Business) Zone.

<u>USE PERMITS</u> for the following: 1) service station; 2) convenience store; 3) vehicle (automobile) wash; 4) reduce the separation from a convenience store to a residential use; and 5) reduce the separation from a gasoline station to a residential use.

WAIVER OF DEVELOPMENT STANDARDS to reduce the setback for a vehicle (automobile) wash facility from a residential use.

<u>DESIGN REVIEWS</u> for the following: 1) a service station; 2) a convenience store; and 3) a vehicle (automobile) wash. Generally located on the west side of Dean Martin Drive and the north side of Cactus Avenue within Enterprise (description on file). SB/pb/ml (For possible action) 12/03/14 BCC

Motion by Dave Chestnut APPROVE Per staff conditions and, DELETE Current Planning bullet #1; ADD Current Planning conditions:

- Design Review as a Public Hearing for Lighting and Signage;
- Establish perpetual cross access to the properties to the north and west if uses are compatible; Motion passed 5-0

11. DR-0621-12 (ET-0104-14) – BLM USA, AND CLARK COUNTY PARKS AND RECREATION:

DESIGN REVIEW SECOND EXTENSION OF TIME for a public park and all associated uses including but not limited to, soccer fields, basketball courts, restrooms, shade structures, and playground equipment on a 10.0 acre portion of an 80.3 acre site in a P-F (Public Facility) Zone. Generally located on the south side of Starr Hills Avenue and the east side of Decatur Boulevard within Enterprise. SB/rk/ml (For possible action)

PREVIOUS ACTION

Enterprise TAB October 15, 2014: HELD to the November 12, 2014 TAB meeting per request of the applicant: (Not previously heard)

HELD by the Board of County Commissioners – no date certain.

PUBLIC COMMENTS:

No discussion, action, or vote may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on a future agenda. Comments will be limited to three minutes. Please step to the front of the room to address the Board, clearly state your name and address and please **spell** your last name for the record. If any member of the Board wishes to extend the length of a presentation this will be done by the Chair or the Board by majority vote.

NONE

NEXT MEETING DATE: December 10, 2014, 6:00 p.m.

ADJOURNMENT:

Motion to adjourn by Frank Kapriva 7:13 pm Motion passed 5-0